



**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

BOARD OF DIRECTORS

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
JULY 15, 2014 – 5:00 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors

*Eric Zell, Chair
Irma Anderson
Deborah Campbell
Nancy Casazza
Beverly Wallace*

AGENDA

- | | |
|--|---------------------------------|
| 1. CALL TO ORDER | E. Zell |
| 2. ROLL CALL | |
| 3. APPROVAL OF MINUTES OF JUNE 16, 2014 AND
JUNE 25, 2014 | E. Zell |
| 4. PUBLIC COMMENTS
<i>[At this time persons in the audience may speak on any items not on the agenda
and any other matter within the jurisdiction of the Board of Directors]</i> | E. Zell |
| 5. UPDATE ON REGIONAL PLANNING INITIATIVE
a. Presentation
b. Discussion
c. Public Comment
d. <i>ACTION: Information Only</i> | D. Gideon and
Dr. Joe Barger |
| 6. ACHD UPDATE
a. Presentation
b. Discussion
c. Public Comment
d. <i>ACTION: Information Only</i> | D. Campbell |

ADJOURN TO CLOSED SESSION

- A. Reports of Medical Staff Audit and Quality Assurance Matters Pursuant to Health and Safety Code Section 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)
Agency negotiators: Bob Redlo, VP of Patient Relations, Labor Relations & Workforce Development, John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, PEU Local One and Local 39.
- C. Discussion involving Trade Secrets Pursuant to Health and Safety Code Section 32106. Discussion will concern new programs, services, facilities.

ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.